



Fremont Football League, Inc.  
P.O. Box 624  
Fremont, CA 94537

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
9/25/2018	Round Table Pizza in Newark on Thornton Avenue	START: 8:37pm END: 9:59 pm

MEMBERS IN ATTENDANCE	Abdul Harris – Interim President RUSSELL SASS- Vice President GINA SASS- Sergeant of Arms TAMEE PIRES- Cheer Director BREE PIRES- Asst. Cheer Director STEVE POPE-Rules and Flag Director JUAN MONTANO-Gameday Field Sup
AGENDA	<b>Agenda:</b> <ol style="list-style-type: none"><li>1) Call to order (Sign-in on Roll Call Sheet)</li><li>2) Changes addition to agenda</li><li>3) Approval of the Minutes of the preceding meeting</li><li>4) Officer Reports<ol style="list-style-type: none"><li>a) President’s Report</li><li>b) Cheer Director Report</li><li>c) Financial Review</li></ol></li><li>5) Old Business</li><li>6) New Business</li><li>7) Open Forum (appreciations, comments, announcements, other business)</li><li>8) Adjournment</li></ol>
NOTES	<b>Additions to Agenda Here</b> -*None <b>Minutes Approval:</b> was unable to approve minutes as secretary was not there.



Fremont Football League, Inc.  
P.O. Box 624  
Fremont, CA 94537

## **Officer Reports:**

### **President:**

- \* Complex situation for 9/29 games, no game for 8U, supposed to play Pleasanton but will not play due to offset ages. Potential game with team from Sacramento. 12U team will play if Pleasanton is willing.
- \* Hoping to have a new 8U game by Thursday
- \* Plan for future, get teams that have left the league to come back under the FFL umbrella.
- \* Will be out at practices supporting all teams.

### **Cheer Director:**

- \*Gems have registered for 10/13 Santa Cruz & 10/21 Stockton competitions
- \*Gems will be practicing at Demaray's Gymnastics once a week for use of spring floor
- \*All cheer uniforms have been delivered/distributed

### **Financial Review:**

- \*Steve brought up some ICE invoices, he was told they haven't been paid yet. He sent these to Sally to review payment and get current status.
- \*Not everyone had reviewed the update Sally sent, plan to review in more detail at the next meeting.

### **Old Business:**

- \*Picture Day
  - No new dates offered from Casey. Tamee will look into Sunday mornings or Monday evenings since no teams practice then.
- \*Fundraising
  - Currently in the middle of candy and beef sticks right now, scheduled to end the end of September, people can sell longer than if they would like to.
  - Confirmed that Gems frozen foods money was turned in directly to Sally for deposit.
  - Legends and Levy still ongoing
  - Reviewed what league expenses are that this fundraising helps cover
    - EMT's for home games
    - Referees for home games
    - Field rentals with COF
    - Storage unit
    - Insurance



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

- Football uniforms & reconditioning
- Post Office
- Phone

-Want to another fundraiser to compensate for lack of Little Caesars  
-Discussed sponsors from local businesses, 7-eleven by JFK  
-Juan mentioned reaching out to Fremont National Little League, they have nice sponsor ran fields, see how they did that.  
-Discussed making FFL a year round business, other sports tournaments in off season of football such as baseball, softball, flag, traveling sports, etc.

### **New Business:**

#### **\*New Board Members**

-Dwayne Alexander: applying for Director of Coaching/Safety Coordinator  
-Pebbles: applying for Booster President  
-Both brought their paperwork  
-Once all business was discussed, they were excused for board to discuss/vote.  
-Steve motioned to accept both members to the board. Bree seconded.  
Motion passed with 8 yes votes.

#### **\*Invoices-Payments**

-Discussed invoices received for ICE, Riddell and Alpine

#### **\*Jersey Update**

-Confirmed that Riddell order has been cancelled.  
-Du informed all that new jerseys have been shipped. Tracker should be live tomorrow. They will be here by this weekend.  
-Need to turn in loaner jerseys to Riddell. Du collected all jerseys from Juan and Russ, 4 outstanding that still need to be turned in (2 from each team).

#### **\*City of Fremont Permit Review**

-\$7,884 total due for permit  
-Central Park permit: Tamee will cancel this as we will not be needed those fields for practice.  
-Irvington Park permit: FFL is grandfathered into this contract, \$9 per participant for the entire season. Decided to leave this permit alone for potential future games.

#### **\*Fall Practice Locations**

-Sideline cheer will be inside at AHS, Gems at JFK  
-Du will call City of Newark about both football teams practicing at Birch Park under the lights starting October 9<sup>th</sup>, Tue/Wed/Thurs 5pm – 8pm



Fremont Football League, Inc.  
P.O. Box 624  
Fremont, CA 94537

	<p>*Game Schedule -Was previously discussed during the presidential update. Juan and Steve will talk offline about game rules.</p> <p><b>Open Forum:</b></p> <p><b>Next Board Meeting scheduled for Tuesday October 9<sup>th</sup>.</b></p>